

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION  
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**May 16, 2006**

**9:00 a.m.**

Lincoln Plaza North  
400 Q Street - Auditorium  
Sacramento, California

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
Robert F. Carlson  
George Diehr  
Priya Mathur  
Michael Navarro  
Tony Oliveira  
Maeley L. Tom  
Steve Westly

**AGENDA**

1. CALL TO ORDER AND ROLL CALL
  2. APPROVAL OF THE APRIL 18, 2006 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (BPAC) MEETING MINUTES
  3. REQUEST FOR REIMBURSEMENT TO EMPLOYERS OF ELECTED BOARD MEMBERS : CHARLES VALDES
    - A. April 1, 2003 through March 31, 2004
    - B. April 1, 2004 through March 31, 2005
    - C. April 1, 2005 through March 31, 2006
- Action/Carol McConnell

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| Action/Carol McConnell    | 4.  | REQUEST FOR REIMBURSEMENT TO EMPLOYERS OF ELECTED BOARD MEMBERS : PRIYA MATHUR<br>A. April 1, 2005 through March 31, 2006<br>B. April 1, 2006 through March 31, 2007   |
| Action/Carol McConnell    | 5.  | ANNUAL REQUEST FOR REIMBURSEMENT TO EMPLOYERS OF ELECTED BOARD MEMBERS : GEORGE DIEHR  |
| Action/Carol McConnell    | 6.  | ANNUAL REQUEST FOR REIMBURSEMENT TO EMPLOYERS OF ELECTED BOARD MEMBERS : ROB FECKNER   |
| Action/Lisa Marie Hammond | 7.  | LEGISLATION<br>A. AB 2351 (Maze) - Retirement: Elected Public Officers<br>B. AB 2438 (Chu) - Retirement Credit: Compensation for Work-Related Injury<br>C. AB 2795 (Negrete McLeod) - Expansion of Reciprocity to 18 Months<br>D. AB 2945 (Spitzer) - Safety Member Status for Specified Department of Justice Employees |
| Action/ Ron Seeling       | 8.  | JUNE 30, 2005 LEGISLATORS' RETIREMENT SYSTEM ACTUARIAL VALUATION REPORT  |
| Action/Ron Seeling        | 9.  | STATE & SCHOOLS EMPLOYER CONTRIBUTION RATES FOR THE FISCAL YEAR JULY 1, 2006 THROUGH JUNE 30, 2007   |
| Action/Ron Seeling        | 10. | ACTUARIAL VALUATION REPORT FOR THE 1959 SURVIVOR BENEFIT PROGRAM AS OF JUNE 30, 2005   |
| Action/ Rick Nelson       | 11. | BOARD MEMBER ELECTIONS PROCESS   |
| Information/Ron Seeling   | 12. | 2004/2005 STATE INDUSTRIAL DISABILITY COST REPORT  |

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| Information/ Ron Seeling  | 13. | CHIEF ACTUARY REPORT                        |
| Information/Kathie Vaughn | 14. | ASSISTANT EXECUTIVE OFFICER REPORT          |
| Information/Kathie Vaughn | 15. | DRAFT AGENDA FOR JUNE 20, 2006 BPAC MEETING |
|                           | 16. | PUBLIC COMMENT                              |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.